**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**May 8, 2019 ● 2:00 PM**

**AGENDA**

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of April 10, 2019 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
	1. Personnel
	2. Budget and Finance
	3. Cost-Share
	4. Communications and Outreach
7. Agency/Partner Reports
	1. County
	2. NRCS – *See Attached*
	3. BWSR
	4. MCD/Area IV
	5. Watersheds
	6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
	1. WCD and EMWREP Outreach – *See Binder*
	2. Presentation –Office Landscaping and Prairie Burn – *Jay Riggs*
9. Old Business
	1. Building Operations and Vehicles
	2. Grant and Program Updates
	3. BWSR CWF Soluble P! Grant Action Plan – *See Attached*
	4. Green Corps Host Site Update
	5. Updated WCD Bylaws – *See Attached*
10. New Business
	1. FY18 MPCA 319 Grant Emergency Repair Encumbrance Request – Behernds – *See Attached*
	2. MS4 Toolkit MPCA Grant Purchase Request – *See Attached*
	3. SCRA Grant Application Request – Water Monitoring – *See Attached*
	4. SCRA Grant Application Request – Lake St Croix – *See Attached*
	5. FY19 MDA Weed Grant – Conservation Corps Agreement *– See Attached*
	6. MCD SWA Partnership Proposal *– See Attached*
	7. WCD Comprehensive Plan Update
11. Adjourn – Next Scheduled Meeting – June 12, 2019